

**GOVERNMENT OF ANDHRA PRADESH
ABSTRACT**

PUBLIC SERVICES – Allegations of corruption against officials of the Integrated Check Post, B.V. Palem, Tada Mandal, Nellore District – Surprise Check conducted by the ACB authorities on 26.2.2001 – Common departmental proceedings under Rule 24 of Andhra Pradesh Civil Services (Classification, Control & Appeal) Rules, 1991 – Instituted – Article of Charges framed – Enquiry Officer appointed – Enquiry Report submitted – Further action dropped – Orders – Issued.

REVENUE (VIG.I) DEPARTMENT

G.O. (Rt.) No.539

Dt.05.05.2011
Read the following:-

- 1) G.O. (Rt.) No.2490, Revenue (Vig.I) Department, dt.16.12.2005.
- 2) G.O. (Rt.) No.2491 to 2502, Revenue (Vig.I) Department, dt.16.12.2005.
- 3) G.O. (Rt.) No.2503 to 2511, Revenue (Vig.I) Department, dt.16.12.2005.
- 4) From the Commissioner of Commercial Taxes, AP., Hyderabad, Ref. V2/1590/2005, dt.27.03.2008.
- 5) Govt.Memo No.72215/Vig.I(2)/2001-16, dt.05.01.2009.
- 6) CCT's Ref. No.V2/1590/2005-I & II, dt.18.02.2009.
- 7) CCT's Ref.No.JC (CT) Peshi/8, dt.07.11.2009.

ORDER:

In the reference 1st read above, Common Departmental Proceedings were initiated against the staff of Commercial Taxes Department and Prohibition & Excise Department who were working in the Integrated Check Post, B.V. Palem, Tada Mandal, Nellore District, on the day of surprise check conducted on 26.02.2001 by the Anti Corruption Bureau authorities and who were alleged to have indulged in corrupt practices e.g. collection of mamools.

2) And whereas in the reference 2nd read above, Charges have been framed against the following twelve (12) Officials of Commercial Taxes Department on the allegations i.e., unauthorized absence/found excess cash/failed to declare cash in the personal cash register:-

- 1) Sri P. Jaya Prakash, Junior Assistant.
- 2) Sri S. Kumar, Attender.
- 3) Sri B. Ramanaiah, Attender.
- 4) Sri P. Koteswara Rao, Assistant Commercial Tax Officer.
- 5) Sri M. Ramalinga Sastry, Deputy Commercial Tax Officer.
- 6) Sri Intiaz Ahmed, Junior Inspector.
- 7) Sri B. Balaji Singh, Junior Inspector.
- 8) Sri Y. Yesudas, Junior Commercial Tax Inspector.
- 9) Sri Ch. Tirupati Naidu, Junior Inspector.
- 10) Sri Ch. Seetharamaiah, Junior Inspector.
- 11) Sri G. Ramu, Attender.
- 12) Sri V.Ch. Venkaiah, Attender.

3) And whereas in the reference 4th read above, the Commissioner of Commercial Taxes has furnished the explanations/served copies of the Charged Officers to the Government and requested to appoint the Inquiry Officer and Presenting Officer for inquiry in common proceedings under Rule 24 of APCS (CC&A) Rules, 1991.

(PTO)

4) And whereas in the reference 5th read above, Government have requested the Commissioner of Commercial Taxes, AP., Hyderabad to appoint a Joint Commissioner (CT) level officer as Inquiring Authority to conduct detailed enquiry on the charges framed against the officials mentioned at Para (2) above, and appoint one of the Assistant Commissioners as Presenting Officer and requested that the Inquiry Authority should furnish the Enquiry Report to Government within three months from the date of appointment of Inquiring Authority for taking further action in the matter.

5) And whereas in the reference 6th read above, the Commissioner of Commercial Taxes, AP., Hyderabad appointed Sri M. Pampapathi, formerly Joint Commissioner (CT) (Audit-I) and presently Additional Commissioner (CT) (AUDIT), O/o. the Commissioner of Commercial Taxes, Hyderabad as Inquiry Officer and Sri P. Prem Kumar, Assistant Commissioner (CT) (Vig), O/o. Commissioner of Commercial Taxes, Hyderabad as Presenting Officer to inquire into the charges framed against the Charged Officers.

6) And whereas in the reference 7th read above, the Inquiry Officer has furnished his Enquiry Reports along with the findings in respect of each Charged Officer for taking further action in the matter.

7) Government have examined the Enquiry Report and findings of the Enquiry Officer in respect of Sri Md. Intiaz Ahmed, Junior Inspector and decided to drop further action and accordingly dropped further action in the matter.

8) Government have also examined the Enquiry Report and findings of the Enquiry Officer in respect of Sri S.Kumar, Attender, Sri B. Ramanaiah, Attender (Retired), Sri P.Koteswara Rao, Assistant Commercial Tax Officer (Retired) and Sri V.Ch.Venkaiah, Attender (Retired) and decided to drop further action, since the amounts of undeclared personal cash involved and other misdemeanours alleged are meagre/insignificant and accordingly here by drop further action in the matter against them.

9) The Commissioner of Commercial Taxes, AP., Hyderabad shall take necessary action in the matter, accordingly.

(BY ORDER AND IN THE NAME OF THE GOVERNOR OF ANDHRA PRADESH)

**ASUTOSH MISRA
PRINCIPAL SECRETARY TO GOVERNMENT**

To
The Commissioner of Commercial Taxes, A.P., Hyderabad.
The Individuals concerned.

(Thro: the Commissioner of Commercial Taxes, AP., Hyderabad)

Copy to:-

The Director General,
Anti Corruption Bureau, A.P., Hyderabad.

The Secretary, A.P. Vigilance Commission,
Secretariat, Hyderabad.

File.

//FORWARDED:: BY ORDER//

SECTION OFFICER